

U.S. v. Randall Crater, 19-CR-10063
Joint Uncontested Exhibit List
(July 11, 2022)

Exhibit Number	Proponent	Description of Exhibit	Date Admitted
1A	Government	Randall Crater LinkedIn record – profile screenshot	
1B	Government	Randall Crater LinkedIn record – email confirmation	
1C	Government	Randall Crater LinkedIn record – registration	
1D	Government	Randall Crater LinkedIn record – payment receipts	
2A	Government	Wells Fargo signature card	
2B	Government	Wells Fargo bank statements	
2C	Government	Wells Fargo checks (examples)	
3A	Government	Bank of America signature cards	
3B	Government	Bank of America bank statements (Account 6365)	
3C	Government	Bank of America bank statements (Account 6487)	
3D	Government	Bank of America checks (examples)	
4A	Government	BB&T signature card (Account 2534)	
4B	Government	BB&T bank statements (Account 2534)	
4C	Government	BB&T additional records (Account 2534)	
4D	Government	BB&T signature card (Account 7610)	
4E	Government	BB&T bank statements (Account 7610)	
4F	Government	BB&T additional records (Account 7610)	
5A	Government	Capital One signature card (Account 6387)	
5B	Government	Capital One bank statements (Account 6387)	
6	Government	Randall Crater Twitter - screenshot	
7A	Government	2014.5.17 My Big Coin (Website Homepage)	
7B	Government	2014.5.17 My Big Coin (Website About Page)	
7C	Government	2015.8.1 My Big Coin (Website Homepage)	
7D	Government	2015.8.1 My Big Coin (Website About Page)	
7E	Government	2016.4.7 My Big Coin (Website Homepage)	

Exhibit Number	Proponent	Description of Exhibit	Date Admitted
7F	Government	2014.12.26 My Big Coin Exchange (Website Homepage)	
7G	Government	2015.7.13 My Big Coin Exchange (Website Homepage)	
7H	Government	2016.5.14 My Big Coin Exchange (Website Homepage)	
8	Government	2017.9.3 Nova Exchange (Website)	
9	Government	Articles of Incorporation	
10A	Government	2013.12.7 Email Correspondence	
10B	Government	2013.12.11 Email Correspondence	
10C	Government	2013.12.30 Email Correspondence	
11A	Government	2014.1.6 (1) Email Correspondence	
11B	Government	2014.1.6 (2) Email Correspondence	
11C	Government	2014.1.7 Email Correspondence	
11D	Government	2014.2.1 Email Correspondence	
11E	Government	2014.2.3 Email Correspondence	
11F	Government	2014.2.5 Email Correspondence	
11G	Government	2014.3.1 Email Correspondence	
11H	Government	2014.3.5 Email Correspondence	
11I	Government	2014.3.14 Email Correspondence	
11J	Government	2014.3.15 (1) Email Correspondence	
11K	Government	2014.3.15 (2) Email Correspondence	
11L	Government	2014.3.15 (3) Email Correspondence	
11M	Government	2014.3.15 (4) Email Correspondence	
11N	Government	2014.3.21 Email Correspondence	
11O	Government	2014.3.24 Email Correspondence	
11P	Government	2014.3.25 Email Correspondence	
11Q	Government	2014.4.3 Email Correspondence	
11R	Government	2014.4.4 (1) Email Correspondence	
11S	Government	2014.4.4 (2) Email Correspondence	
11T	Government	2014.4.11 Email Correspondence	
11U	Government	2014.4.23 Email Correspondence	
11V	Government	2014.6.7 Email Correspondence	

Exhibit Number	Proponent	Description of Exhibit	Date Admitted
11W	Government	2014.7.18 Email Correspondence	
11X	Government	2014.7.21 Email Correspondence	
11Y	Government	2014.8.6 Email Correspondence	
11Z	Government	2014.8.9 Email Correspondence	
11AA	Government	2014.8.13 Email Correspondence	
11BB	Government	2014.8.24 Email Correspondence	
11CC	Government	2014.9.11 Email Correspondence	
11DD	Government	2014.9.12 Email Correspondence	
11EE	Government	2014.10.20 Email Correspondence	
11FF	Government	2014.10.26 Email Correspondence	
11GG	Government	2014.11.13 Email Correspondence	
11HH	Government	2014.11.14 Email Correspondence	
11II	Government	2014.12.4 Email Correspondence	
11JJ	Government	2014.12.23 Email Correspondence	
12A	Government	2015.1.15 Email Correspondence	
12B	Government	2015.1.16 (1) Email Correspondence	
12C	Government	2015.1.16 (2) Email Correspondence	
12D	Government	2015.1.26 Email Correspondence	
12E	Government	2015.1.27 (1) Email Correspondence	
12F	Government	2015.1.27 (2) Email Correspondence	
12G	Government	2015.1.28 Email Correspondence	
12H	Government	2015.1.29 Email Correspondence	
12I	Government	2015.2.17 Email Correspondence	
12J	Government	2015.2.18 Email Correspondence	
12K	Government	2015.2.18 Email Correspondence	
12L	Government	2015.2.20 (1) Email Correspondence	
12M	Government	2015.2.20 (2) Email Correspondence	
12N	Government	2015.2.20 (3) Email Correspondence	
12O	Government	2015.3.3 Email Correspondence	
12P	Government	2015.3.4 Email Correspondence	

Exhibit Number	Proponent	Description of Exhibit	Date Admitted
12Q	Government	2015.3.21 Email Correspondence	
12R	Government	2015.5.13 Email Correspondence	
12S	Government	2015.6.15 Email Correspondence	
12T	Government	2015.7.1 Email Correspondence	
12U	Government	2015.7.31 Email Correspondence	
12V	Government	2015.8.15 Email Correspondence	
12W	Government	2015.8.20 Email Correspondence	
12X	Government	2015.8.29 Email Correspondence	
12Y	Government	2015.9.4 (1) Email Correspondence	
12Z	Government	2015.9.4 (2) Email Correspondence	
12AA	Government	2015.10.11 Email Correspondence	
12BB	Government	2015.10.31 Email Correspondence	
13A	Government	2016.4.13 (1) Email Correspondence	
13B	Government	2016.4.13 (2) Email Correspondence	
13C	Government	2016.7.14 Email Correspondence	
13D	Government	2016.8.17 Email Correspondence	
13E	Government	2016.9.9 Email Correspondence	
13F	Government	2016.12.21 Email Correspondence	
14A	Government	2017.3.24 Email Correspondence	
14B	Government	2017.4.24 Email Correspondence	
14C	Government	2017.4.26 Email Correspondence	
14D	Government	2017.5.5 (1) Email Correspondence	
14E	Government	2017.5.5 (2) Email Correspondence	
14F	Government	2017.6.1 Email Correspondence	
14G	Government	2017.11.5 Email Correspondence	
15A	Government	2014.8.16 My Big Coin (Website Homepage)	
15B	Government	2014.11.19 My Big Coin (Website - Privacy Terms)	
15C	Government	2014.11.19 My Big Coin Exchange (Website)	
15E	Government	2015.6.20 My Big Coin (Website - Overview)	
15F	Government	2015.6.22 My Big Coin (Website - Member Agreement)	

Exhibit Number	Proponent	Description of Exhibit	Date Admitted
15G	Government	2015.12.25 My Big Coin Exchange (Website)	
15H	Government	2017.9.26 My Big Coin Exchange (Website)	
15I	Government	2021.12.16 My Big Coin Exchange (Website)	

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Joint Contested Exhibit List
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Exhibit Number	Description of Exhibit	Objecting Party / Objection	Response	Date Admitted
A	My Big Coin Facebook page	Defense - hearsay and are not posts by Mr. Crater	Hearsay: Falsehoods not offered for their truth Relevance: Social media by My Big Coin is probative of the existence of the scheme. Crater also knew about this social media and used it to get investors. Crater referenced the My Big Coin social media on his personal social media, and also made similar false claims directly to investors.	
B	My Big Coin Twitter page	Defense - hearsay and are not posts by Mr. Crater	Same as response to A	
C1	My Big Coin YouTube screenshot	Defense - hearsay and are not posts by Mr. Crater	Same as response to A	
C2	My Big Coin YouTube video	Defense - hearsay and are not posts by Mr. Crater	Same as response to A	
D	Mark Gillespie text message 12/10/2015	Defense - Gillespie was not a co-conspirator, the text is hearsay, a lay opinion, and has no basis in fact. Not relevant and are prejudicial to the extent they are offered for the truth.	Under Fed. R. Evid. 801(d)(2)(D), Gillespie was a paid agent of Crater. Text also admissible for effect on listener. And the fact that Crater was making up the price of Coins is highly probative of the scheme.	
E	Lord & Guy receipt 1	Defense - Authentication	Witness will authenticate	

Exhibit Number	Description of Exhibit	Objecting Party / Objection	Response	Date Admitted
F1	Southampton Jewelry Exchange receipt 1	Defense - Authentication	Witness will authenticate	
F2	Southampton Jewelry Exchange receipt 2	Defense - Authentication	Witness will authenticate	
G	Lynch - Crater Texts Messages	Defense - Unknown	Unknown	
H1	Facebook - My Big Coin	Defense - Hearsay, not the posts of co-conspirators, and not authorized by Mr. Crater	Same as response to A	
H2	Facebook - My Big Coin	Defense - same as H1	Same as response to A	
H3	Facebook - My Big Coin	Defense - same as H1	Same as response to A	
H4	Facebook - My Big Coin	Defense - same as H1	Same as response to A	
H5	Facebook - My Big Coin	Defense - same as H1	Same as response to A	
H6	Facebook - My Big Coin	Defense - same as H1	Same as response to A	
H7	Facebook - My Big Coin	Defense - same as H1	Same as response to A	
I	Financial Summary Exhibit	Defense - Inaccurate and misleading	Admissible under Fed. R. Evid. 1006. Exhibit reflects stipulated to bank records; it is accurate and not misleading. Objection also goes only to weight and not admissibility.	
J	IRS Records (Crater and My Big Coin)	Defense - Object as to My Big Coin	My Big Coin's failure to file tax returns is relevant and admissible	
K	FinCEN Records (Crater and My Big Coin)	Defense - Object as wrong name	Incorrect – this is the correct name	
L	Randall Crater Twitter screenshot	Defense - Irrelevant and prejudicial	It is relevant because it shows that the Twitter account belongs to Crater, and not unduly prejudicial	
M1	Harmonie Website	Gov't - hearsay and relevance	TBD	
M2	Harmonie Website	Gov't - hearsay and relevance	TBD	
M3	Harmonie Website	Gov't - hearsay and relevance	TBD	
N	2017.9.7 Email Correspondence	Gov't - authentication, hearsay,	TBD	

Exhibit Number	Description of Exhibit	Objecting Party / Objection	Response	Date Admitted
		and relevance		
O	Privilege Waiver	Gov't - authentication, hearsay, and relevance	TBD	
P	LinkedIn - Adam Tracy	Gov't - hearsay and relevance	TBD	
Q	LinkedIn - William Donahue	Gov't - hearsay and relevance	TBD	
R1	2013.12.11 Crater-Douglas Texts	Defense - objections reserved	TBD	
R2	2013.12.14 Crater-Douglas Texts	Defense - objections reserved	TBD	
R3	2013.12.18 Crater-Douglas Texts	Defense - objections reserved	TBD	
R4	2013.12.29 Crater-Douglas Texts	Defense - objections reserved	TBD	
R5	2013.12.30 Crater-Douglas Texts	Defense - objections reserved	TBD	
R6	2014.1.4 Crater-Douglas Texts	Defense - objections reserved	TBD	
S	Crater-Bell Text Messages	Defense - objections reserved	TBD	
T	Bell Ultra Card	Defense - objections reserved	TBD	
U	Bell MBC Exchange Screenshot	Defense - objections reserved	TBD	
V	My Big Coin Investigation - Summary of Key Findings *Demonstrative Marked for Identification Purposes Only	Defense - objections reserved	TBD	